**CARTHAGE PUBLIC LIBRARY DISTRICT**

**500 WABASH AVENUE CARTHAGE, IL. 62321**

AGENDA – Board of Trustees Meeting

October 9, 2023, 4:30 pm

 Approval of Minutes from September 11, 2023

 I. Reports

 A. President’s Report

 B. Financial Reports

 Treasurer’s Report

 Library’s Budget Spreadsheet

 Lists of Checks Written & Bank Balances

C. Circulation Report

 Librarian’s Report

 D. Committee Reports

 Friends of Library report

 Foundation report

 II. Public Comments

 III. Unfinished Business

A. FY 22-23 Financial reports

B.

 IV. New Business

 A. Levy Ordinance

 B. Building Grant Quarterly Report for State Library

 C. Review Chap. 5-8 of Serving Our Public standards for Per Capita Grant

 D.

 V. Plans for new building

 A. Updates – meeting with Architect

 B. Capital Campaign – next steps? Overall goal amount?

 C. Fundraising events / activities – Fish Fry – Oct. 13.

 D.

 Adjourn

Next meeting: Monday, November 13, 2023 – 4:30 pm

 Virtual meeting with Architect

Carthage Public Library District Calendar

October National Book Month

1-7 Banned Books Week

 2 BBW program, 3:30, Tori

 Birth-5 IL Action Council virtual meeting, 5:30, Amy

 Freedom to Read Zoom Event, 7:00, virtual & watch party, Amy

 3 Radio Interview, 8:30 am, Amy & Tori

 Baby – Preschool Storytime, 10:00 am, each Tuesday, Tori

 Teen group, 3:30 pm, (1st & 3rd Tues. 7th & 8th, 2nd & 4th Tues. HS) Tori

 Crochet Group, 6:30 pm, Amy

 4 Daycare storytimes, 9:00, 10:00, 3:15, 4:15 each Wednesday, Tori

 Round Table, noon, Amy

 Craft for adults with limited dexterity, 1:00, each Wednesday, Tori

 English Language Learners Group, 5:30, each Wednesday, Amy

 Illinois Library Presents – Stephen Graham Jones, 7:00, virtual & watch party, Amy

 5 RAILS Webinar, 10:00-11:00, Amy

 Paid Leave for All Workers Act Webinar, 1-2, Amy

 STEAM stories & activities, 3:30, Each Wednesday, Tori

 6 Read to Kdg, 9:20 & 9:50, Tori

 9 No School Movie Day, 10:00 am, Tori

 Tween time, each Monday, 3:30, Tori

 Board Meeting 4:30 pm

 Decennial Committee, 5:45 pm

 Friends Meeting, 6:15 pm

12 Book Club, 12:30 pm, Amy

13 Early Out Movie Day, 12:30, Tori

 Library Fish Fry Fundraiser @ Eagles Club, 4:30 – 7:00

14 Teen Halloween Spectacular, 1:30, Tori

 15-21 National Friends of the Library Week

 16-21 Annual patron count this week

 17 Crochet group, 6:30, Tori

 ILP Grace Lin, virtual & watch party, 7:00, Amy

 18 Agency Collaboration Team meeting, 11:30, Amy

 CMS Inklings, 2:35, Amy

 19 Long Distance Libraries Meeting HERE, 10:00, Amy

 Family Fair Meeting, 2:30, Amy

 20 Movie Day 10:00, Movie for teens only 2:00, Tori

 23-26 Illinois Library Association Conference, Springfield, Amy

 27 Trick or Treat Around the Square, 3-5

November 1 Daycare storytimes, 9:00, 10:00, 3:15, 4:15 each Wednesday, Tori

 Round Table, noon, Amy

 Craft for adults with limited dexterity, 1:00, each Wednesday, Tori

 English Language Learners Group, 5:30, each Wednesday, Amy

 2 Diabetes Spotlight, 9-2, Trinity Lutheran, library info table, Amy & Tori

 STEAM stories & activities, 3:30, each Wednesday, Tori

 3 Read to Kdg, 9:20 & 9:50, Tori

3-4 Book sale during Shop Around the Block, 11-5 Fri., 9-3 Sat.

 6 Tween time, each Monday, 3:30, Tori

 Friends meet to put together baskets for Raffle, 5:00

 6 Community Game Night, 5:30-7:00, Tori

 7 Baby – Preschool Storytime, 10:00 am, each Tuesday, Tori

 RAILS L2G2 Virtual meeting, 10-12, Amy

 Teen group, 3:30 pm, (1st & 3rd Tues. 7th & 8th, 2nd & 4th Tues. HS) Tori

 8 ILP Maya-Camille Broussard, virtual & watch party, 7:00, Amy

 9 Book Club, 12:30, Amy & Tori

 RSA Users Group virtual meeting, 1:00, Amy

 10 Movie Day, 10:00, Tori

 11 CLOSED – Veterans Day

 13 Board Meeting & virtual meeting with architect, 4:30

 Friends Meeting, 6:00

 14 Tickets for Friends Gift Basket Raffle on sale Nov. 14 – Dec. 14

 Crochet group, 6:30, Tori & Amy